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JB PRITZKER
Governor

MARIO TRETO, JR.
Acting Secretary

CECILIA ABUNDIS
Acting Director

MEMORANDUM

To: Illinois Public Accountant Registration and Licensure Committee

Dawn Carlson, Chairperson

Richard Franklin, Vice-Chairperson

Cheryl Martin, Member Enrique Lopez, Member Phillip Austin, Member Andrea Wright, Member

Ronald Spears, Public Member

From: Jim Koehl

¹Board Liaison

Date: September 9, 2021

Re: Business Meeting – September 22, 2021

The September 22, 2021 meeting of the Illinois Public Accountant Registration and Licensure Committee will not have a physical location for participants or the public because it is unfeasible to meet in person due to the gubernatorial disaster declaration currently in place.

The Illinois Public Accountant Registration and Licensure Committee will convene for a meeting commencing at 11:00 am on September 22, 2021. This meeting is being conducted by audio or video conference without the physical presence of a quorum of the members because the Governor of the State of Illinois has issued a disaster declaration related to public health concerns and an in-person meeting is not practical or prudent because of the disaster described in that declaration. This meeting is further being conducted by audio or videoconference because the Secretary of the Illinois Department of Financial and Professional Regulation has determined pursuant to the provisions of Section 7 of the Open Meetings Act (5 ILCS 120/7) that an in-person meeting is not practical or prudent because of a disaster.

This meeting will only be conducted remotely, and members of the public are encouraged to attend by accessing the meeting via the interactive webinar. Instructions

for remote attendance are contained on the attached agenda for the September 22, 2021 meeting.

To ensure the presence of a quorum, I request you advise me three (3) days in advance of the meeting date if you are unable to attend. My email is james.koehl@illinois.gov.

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JB PRITZKER Governor MARIO TRETO, JR. Acting Secretary

CECILIA ABUNDIS
Acting Director

To:

Illinois Public Accountant Registration and Licensure Committee

Dawn Carlson, Chairperson

Richard Franklin, Vice-Chairperson

Cheryl Martin, Member Enrique Lopez, Member Phillip Austin, Member Andrea Wright, Member

Ronald Spears, Public Member

From:

Jim Koehl Board Liaison

Date:

September 9, 2021

Re:

Business Meeting - September 22, 2021

The Public Accountant Registration and Licensure Committee will convene a business meeting at 11:00 a.m. on Wednesday, September 22, 2021 via WebEx conference call per recent amendments to the Open Meetings Act for the purpose of conducting a general business meeting. A business agenda is attached.

Please notify me at your earliest convenience if you are not able to attend the meeting.

In order to ensure the presence of a quorum, I request you advise me 3 business days in advance of the meeting date you plan to attend. My telephone number is (217) 782-6742 and my email address is james.koehl@illinois.gov.

Board members and also individuals interested in participating in the Open Session of this WebEx meeting must call **1-312-535-8110** and enter access code **2469 967 1624**

Attachment

ILLINOIS PUBLIC ACCOUNTANT REGISTRATION AND LICENSURE COMMITTEE

AGENDA

September 22, 2021

11:00 a.m.

WebEx Conference Call

- I. APPROVAL OF THE JUNE 25, 2019 MINUTES APPROVAL OF THE FEBRUARY 25, 2021 MINUTES
- II. NEW MEMBER
 - -Andrea Wright, Member
- III. OLD BUSINESS
- IV. NEW BUSINESS
 - -Russ Friedewald, Board of Examiners update
 - -Marty Green, Illinois CPA Society update
 - -Enforcement Report
 - -2021 CPA Renewal
 - -NASBA meeting updates
- V. CLOSED SESSION
- VI. CHAIRMAN TIME
- VII. BOARD LIAISON TIME
- VIII. ADJOURNMENT